

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JANUARY 14, 2014**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, January 14, 2014, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Absent

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, and Clerk-Treasurer Juanita Boehm. Director of Community Development and Planning Darla Blazey and City Attorney Renee Kabrick were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on December 23, 2013 and the minutes of the special meeting held on December 18, 2013. Thereafter, a **motion** was made by Timothy Bell and seconded by Mayor Seitz to approve the minutes as presented. Motion carried 2-0.

**CLAIMS**

Board members reviewed the claims from December 6, 2013 through January 9, 2014. Thereafter, a **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve the claims as presented. Motion carried 2-0.

**WALK TO END ALZHEIMER'S**

Theresa Hulsman, representing the Alzheimer's Association, asked permission to use the river walk on October 4, 2014 from 7:00 a.m. to noon for their annual Walk to End Alzheimer's. They will also use one shelter house and the gazebo.

A **motion** was made by Timothy Bell and seconded by Mayor Seitz to approve the Alzheimer's Association's walk on October 4, 2014 from 7:00 a.m. to noon at the river walk. Motion carried 2-0.

### **CHALK WALK**

Corina Mack with the Arts Department asked to close Main Street between 5<sup>th</sup> Street and 7<sup>th</sup> Street and close 6<sup>th</sup> Street between Jackson Street and Newton Street on May 3, 2014 from 6:00 a.m. to 5:00 p.m. for the 11<sup>th</sup> annual chalk walk event. The scheduled rain date is May 10, 2014. Mack explained some of the activities that occur during the event.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to permit the street closings for the chalk walk on May 3, 2014 from 6:00 a.m. to 5:00 p.m. with a rain date of May 10, 2014. Motion carried 2-0.

### **RESERVE PARKING SPACES**

Timothy Bell read the following letter submitted by Opal Sermersheim with American Dream Mauntel Realty.

I am unable to attend today's meeting of the Board of Public Works and Safety but would like to submit this letter on behalf of my clients who have purchased the home located at 1005 Main Street (Rosalie Ruell's residence). They are requesting permission to reserve several parking spaces on Main Street between 10th & 11th Street for the purpose of allowing an Atlas Moving Company semi to deliver furniture. The semi will not block the traffic flow on Main St.

The Atlas moving company expects to deliver the furniture sometime between January 27 - 31. They will give a 48 hour notice of the exact delivery date when it gets closer to the time of delivery. Once the notice is received I will pick up cones & signs from Jill at the Street Department to be placed on the sidewalk one day prior to delivery to indicate "no parking" in the specific spaces on the specific date. Atlas expects to complete the move in one day or less. I will also contact the immediate neighbors to make them aware of this move.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to permit the reserving of parking spaces for one day sometime between January 27-31, 2014. Motion carried 2-0.

### **TYPE OF CURB IN THE AUTUMN CREEK SUBDIVISION**

Brad Eckerle with Brosmer Land Surveying and representing Kerstiens Development said Kerstiens wants permission to use V curb instead of barrier back curb in certain parts of the proposed subdivision known as Autumn Creek. This proposed subdivision is located on the south east corner of St. Charles Street and 36<sup>th</sup> Street. They plan to extend Reyling Drive so it will loop to the south and then connect to 34<sup>th</sup> Street. Currently, Reyling Drive dead ends just west of Manor Drive. Reyling Drive has barrier back curb, the extension would have V curb, and then they would go back to barrier back curb. Eckerle said Kerstiens

has used V curb in some subdivisions. He also said cars can drive over the V curb.

Street Commissioner Raymond Eckerle said barrier back curb is what the city typically uses. He said if Kerstiens uses V curb, they need to watch the downspouts and how they transition from one type of curb to another. City Engineer Chad Hurm said he prefers they use standing curb. He does not like going from standard curb to V curb then back to standing curb. Timothy Bell said he would rather see a continuous barrier curb. Mayor Seitz said he would like to see barrier curb on Reyling Drive.

Thereafter, a **motion** was made by Mayor Seitz and seconded by Timothy Bell to deny the request for the use of V back curb. Motion carried 2-0.

### **REPORTS**

City Engineer Chad Hurm reported on the city hall project, the mill wall project, the hydrology study, the strategic storm water plan, the demolition of the house at 110 S. Main Street, and the Krodell-Braun storm sewer project.

Mayor Seitz said Infrastructure Systems, the contractor for the 3<sup>rd</sup> Avenue water main project, will be working from 9:00 p.m. to midnight on January 14<sup>th</sup> and January 16<sup>th</sup>.

### **CONTRACT FOR PROFESSIONAL SERVICES**

Mayor Seitz presented a contract for professional services with Indiana 15 Regional Planning Commission for \$500.00 to develop and administer a grant to the Office of Tourism Development. The grant would be used along with funding from Jasper Desk to install a labyrinth in the river walk area.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve the contract. Motion carried 2-0.

**ADJOURNMENT.** There being no further business to come before the board, a **motion** was made by Timothy Bell and seconded by Mayor Seitz to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:35 a.m.

The minutes were hereby approved \_\_\_\_\_ with   X   without corrections or clarification this 28<sup>th</sup> day of January, 2014.

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**Mayor Terry Seitz, Presiding Officer**

**Attest:** \_\_\_\_\_  
**Juanita S. Boehm, Clerk-Treasurer**